

Direct tel: +44 (0) 208 967 4108  
Direct fax: +44 (0) 208 967 1334  
E-mail: Judith.George@tnsofres.com  
**File ref: 82-4668v**

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.,  
Washington, DC 20549  
United States  
BY DHL

28<sup>th</sup> January 2002

Dear Sir/Madam

**Taylor Nelson Sofres plc - 912624: file no. 82-4668v**

In accordance with the requirements of 12g3-2b please find enclosed: -

- Announcement for full year results year end 31 December 2001

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 (0) 20 8967 1334.

Yours faithfully

  
Judith George  
Assistant Company Secretary

**PROCESSED**  
**FEB 25 2002**  
**THOMSON**  
**FINANCIAL**

Encls.

cc. Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Robert Goad, Bank of New York (US) - 001 212 974 6096



Westgate London W5 1UA  
Direct tel: +44 (0) 208 967 4108  
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E-mail: Judith.George@tnsofres.com

**FACSIMILE**

Date 9 January 2002

To London Stock Exchange  
Company Announcements Office -0207 588 6057

Pages 3

Copies Securities and Exchange Commission by DHL

Zafar Aziz, Bank of New York (London) - 0207 893 6028  
Steven Kim, Bank of New York (US)- 001 212 571 3050.

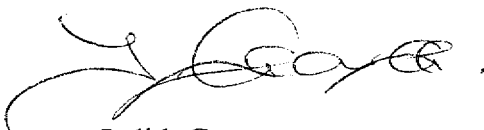
From **Judith George**

Dear Sirs

**Taylor Nelson Sofres plc**  
**AVS no. 507941**

Please see attached in connection with announcement date for full year results for year ended 31 December 2001.

Yours faithfully



Judith George

*"This fax is for the use of the person/company named above only. This fax is CONFIDENTIAL and may be LEGALLY PRIVILEGED. If you have received this fax in error, please (1) contact us immediately (2) destroy the faxed pages received and (3) ensure that their contents are not disclosed or used".*

Generic Announcement

Number of reports in announcement:  
Not Applicable

Company Name:  
Taylor Nelson Sofres Plc

Full Issuer Name:  
Taylor Nelson Sofres Plc

AVS Security Number:  
Unknown

Release Date:  
IMMEDIATELY

Release Time:  
IMMEDIATELY

Embargo Details:

Telephone Confirmation of Release Required:

Contact Name:  
Judith George

Tel. No:  
020 8967 4108

Announcement Given To Third Parties:

Amendment:  
No

Headline:  
Generic Announcement

Announcement Body Information:  
9 January 2002

To: London Stock Exchange  
Company Announcements Office

Copy: Securities and Exchange Commission (by DHL)

Dear Sirs

re: Taylor Nelson Sofres plc (TNS plc)  
Announcement of full year results for year ended 31 December 2001

The board has decided that the full year results for the year ended 31 December 2001 will be announced on Monday 18 March 2002.

Yours faithfully

Judith George  
Assistant Company Secretary  
for and on behalf of Taylor Nelson Sofres plc

NNNN

02 FEB 28 11:08:11

TAYLOR NELSON SOFRES

PLC

Direct tel: +44 (0) 208 967 4108  
Direct fax: +44 (0) 208 967 1334  
E-mail: Judith.George@tnsofres.com

28 January 2001

Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Dear Sir/Madam

**Terminating Appointment as Director**

Please find the attached return of allotment forms 288b in respect of Mr Pierre Weill as Director against the following companies;-

Taylor Nelson Sofres Services Limited - 3848002  
Metra Sofres Limited - 1747750

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully



**TAYLOR NELSON SOFRES plc**

Encl. SAE  
Forms 288b

cc: Securities and Exchange Commission, Filing Desk - Division of Corporation Finance  
Office of International Corporate Finance, 450 Fifth Street N.W. Washington. DC 20549, United States  
of America (BY DHL)

Zafar Aziz, Bank of New York (London) 020 7964 6028  
Robert Goad, Bank of New York (USA) 001 212 974 6096

**Taylor Nelson Sofres plc**  
**Westgate, London WS 1UA**

**Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060**

**Internet : <http://www.tnssofres.com>**

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Registered in England No. 912624

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3848002

Company Name in full

TNS Services Limited

Date of termination of appointment

Day Month Year  
0 1 1 1 2 0 0 1

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PIERRE

Surname

WEILL

†Date of Birth

Day Month Year  
0 3 0 4 1 9 3 6

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25 JAN 02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Judith George, Taylor Nelson Sofres plc  
Westgate, London W5 1UA

Tel 020 8967 0007

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge  
by Companies House.**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1747750

Company Name in full

Metra Sofres Limited

Date of termination of appointment

Day Month Year  
0 1 1 1 2 0 0 1

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PIERRE

Surname

WEILL

†Date of Birth

Day Month Year  
0 3 0 4 1 9 3 6

A serving director, secretary etc must sign the form below.

Signed

Date

25 JAN 02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
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contact if there is any query.

Judith George, Taylor Nelson Sofres plc  
Westgate, London W5 1UA

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